CLOSED

U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CRIMINAL DOCKET FOR CASE #: 2:13-mj-07293-BSB All Defendants **Internal Use Only**

Case title: USA v. Dreckmeier

Other court case number: 13-03054-01/14-CR-S- Western

District of Missouri, Southern

Division

Date Filed: 09/05/2013

Date Terminated: 09/10/2013

Assigned to: Magistrate Judge Bridget

S Bade

Defendant (1)

Joseph A Dreckmeier

TERMINATED: 09/10/2013

represented by Milagros Anais Cisneros

Federal Public Defenders Office

850 W Adams St

Ste 201

Phoenix, AZ 85007 602-382-2700 Fax: 602-382-2800

Email: milagros_cisneros@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or

Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

Count 1 - 21:841(a)(1) and (b)(1)(B)

and 846, Conspiracy to Distribute a Mixture or Substance Containing a Detectable Amount of Methamphetamine; Count 10 - 18:1956 (a)(1)(A)(i) & 18:1956(h), Conspiracy to Commit Money Lauhdering; Count 14 - 18:1957; Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity;

Plaintiff

USA

represented by Vincent Quill Kirby

US Attorneys Office - Phoenix, AZ 2 Renaissance Square 40 N Central Ave., Ste. 1200 Phoenix, AZ 85004-4408 602-514-7500 Fax: 602-514-7650 Email: Vincent.Kirby@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#	Docket Text
09/05/2013	1	Arrest (Rule 5) Warrant from the Western District of Missouri, Southern Division as to Joseph A Dreckmeier. (SMH) (Entered: 09/05/2013)
09/05/2013	2	MINUTE ENTRY for proceedings held before Magistrate Judge Bridget S Bade: Initial Appearance in Rule 5(c)(3) Proceedings as to Joseph A Dreckmeier held on 9/5/2013. FINANCIAL AFFIDAVIT TAKEN. After review of the financial affidavit, it appears that the defendant may be able to hire his own attorney. Therefore it is ordered that Attorney Milagros Anais Cisneros is conditionally appointed on behalf of the defendant with appointment type: AFPD. The matter should be reviewed by the District Court for reimbursement of the cost of defense. Counsel is advised to maintain hours expended on this case to facilitate calculation of the cost of defense, if reimbursement is ordered by the court. Defense counsel request the court to seal the Financial Affidavit. Request GRANTED. Appearances: AUSA Vincent Kirby for the Government, AFPD Milagros Cisneros for defendant. Defendant is present and in custody. Detention and Status Hearing re: Identity Hearing set for 9/10/2013 at 10:00 AM in Courtroom 305, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge David K Duncan. (Recorded by COURTSMART.) Hearing held 3:49 PM to 3:57 PM. This is a TEXT
		ENTRY ONLY. There is no PDF document associated with this entry. (ESL) (Entered: 09/05/2013)

09/05/2013		*SEALED* CJA 23 Financial Affidavit by Joseph A Dreckmeier (LAD) (Entered: 09/06/2013)
09/09/2013		*SEALED* Pretrial Services Bail Report as to Joseph A Dreckmeier filed by Pretrial Services. (Thomas, Julie) (Entered: 09/09/2013)
09/10/2013		MINUTE ENTRY for proceedings held on 9/10/2013 before Magistrate Judge David K Duncan: This is the time for the Detention Hearing and Status Hearing re: Identity Hearing as to Joseph A Dreckmeier. Rule 5(c) (3) Identity Hearing waived. Detention Hearing reserved for the prosecuting district. Warrant of Removal to be issued. Appearances: AUSA Vincent Kirby for the Government, AFPD Milagros Cisneros for defendant. Defendant is present and in custody. (Recorded by COURTSMART.) Hearing held 10:09 AM to 10:10 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MMO) (Entered: 09/10/2013)
09/10/2013	<u>6</u>	WAIVER of Rule 5 & 5.1 Hearings filed by Joseph A Dreckmeier. (SMH) (Entered: 09/10/2013)
09/10/2013	7	COMMITMENT TO ANOTHER DISTRICT as to Joseph A Dreckmeier. Defendant committed to the Western District of Missouri, Southern Division. Signed by Magistrate Judge David K Duncan on 9/10/13.(SMH) (Entered: 09/10/2013)